

**MICHIGAN DEPARTMENT OF
STATE POLICE**

ORIGINAL INCIDENT REPORT

	ORIGINAL DATE: Mon, Nov 26, 2018	INCIDENT NO: SIS-0000036-19	
	TIME RECEIVED: 0800	FILE CLASS: 21000	
	WORK UNIT: SIS (2ND DISTRICT SPECIAL INVESTIGATIVE SECTION)	COUNTY: WAYNE	
COMPLAINANT: MICHAEL EDWARD DUGGAN	TELEPHONE NO:		
ADDRESS: STREET AND NO:	CITY:	STATE:	ZIP CODE:
INCIDENT STATUS: EXCEPTIONAL CLEARANCE			

EXTORTION

INFORMATION:

On Monday November 26, 2018 I was contacted by Michigan Department of State Police Detective First Lieutenant Weimer requesting that I make contact with Detroit Mayor Michael Duggan regarding a possible extortion complaint.

VENUE:

WAYNE COUNTY
2 WOODWARD AVE
DETROIT, MI 48201

DATE & TIME:

ON OR AFTER: TUE, NOV 06, 2018

COMPLAINANT/VICTIM:

NAM:	MICHAEL EDWARD DUGGAN			RAC:	ETH:		
BIR:				SEX:	DL:		
NBR:	DIR:			DOB:	SSN:		
STR:				HGT:	SI:	/	
SFX:				WGT:	FBI:		
CTY:	ST:			HAI:	MNU:		
TXH:	ZIP:			EYE:	PR:		
TXW:							
SMT:							

PAGE: 1 of 5	INVESTIGATED BY: STREET, SEAN, 35, D/SERGEANT	INVESTIGATED BY:	REVIEWED BY:
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Monday, November 19 1009hrs

No other tape but he's at Channel 4 now doing an interview with Deits he wouldn't tell me what he was talking about.

Wiley:

You mean he's not releasing another tape today or doesn't have another tape?

He is not releasing anything this week. He says he has much more. He has yet to give me his attorney's name.

Tuesday, November 20 0916hrs

I'm trying to stop him but he says he is releasing the next Wednesday. I haven't seen it, don't know if it's real...

Wiley:

Tell him to do what he needs to do.

K

NAM:	LAWRENCE THOMAS GARCIA			
BIR:		RAC:		ETH:
NBR:	DIR:	SEX:		DL:
STR:		DOB:		SSN:
SFX:		HGT:		SI: /
CTY:	ST:	WGT:		FBI:
TXH:	ZIP:	HAI:		MNU:
TXW:		EYE:		PR:
EM:				
SMT:				

INTERVIEW GARCIA:

Upon speaking with Lawrence Garcia, he stated that he and Carmack exchanged communication via e-mail on September 26, 2018 regarding the civil suits. Garcia allowed me to observe the e-mails listed as "settlement offer" in the subject heading.

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Garcia allowed me to observe a handwritten note that he penned after speaking with Carmack on the telephone:

"Day before Mayor goes to Israel (11/06/18-maybe?)

T/C with R. Carmack Re: negotiations.

He asks when can we resolve. City cannot abandon title/claim to property w/o compensation. Carmack says he won't pay anything. Carmack asks to settle before he makes some noise. Not afraid of lawsuit. He says he's about to drop a bomb. Asked how can we resolve w/o consideration for property given up...

Carmack wants Fort Wayne. Says he knows President Trump... Told him to seek relief from Trump."

Garcia confirmed that Carmack told him on the phone "you better make me happy or I'm going to drop a bomb" and further stated that it was apparent that Carmack want to "shake up the Mayor" but didn't know if it was necessarily extortion.

STATUS:

This investigation is being closed and will be re-opened should additional information be learned.

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